

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL IZZO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IZZO IS A NAMED DEFENDANT IN THE CIVIL ACTION OCTAVIUS WILLIAMS V. CITY OF NY, ET AL, 21813-11, FILED IN KINGS SUPREME.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/07/18, AGAINST MOS IZZO:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ALLEGATION 2: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED ON 06/08/18.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/23/18, AGAINST MOS IZZO:

ALLEGATION 1: FAIL TO NOTIFY - IAB

ALLEGATION 2: MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 07/23/19.

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
David Rivera	16-CV-2874	E.D.N.Y.	6-5-16	3-27-19	By stipulation and order, plaintiff's claims dismissed with prejudice as to P.O. Izzo.
Salim Stokes	16-CV-413	E.D.N.Y.	1-26-16	1-20-17	Settlement without admission of fault or liability

Shamende Onsoy et al	15-CV-5574	E.D.N.Y.	9-27-15	10-14-16	Settlement without admission of fault or liability
Adam Brown	14-CV-3247	E.D.N.Y.	5-25-14	10-7-14	Settlement without admission of fault or liability.
Kenneth Glover et al	14-CV-1636	E.D.N.Y.	3-11-14	6-18-14	Settlement without admission of fault or liability
Alfred Brown	14-CV-1350	E.D.N.Y.	2-28-14	5-23-14	Settlement without admission of fault or liability
Xavier Ramos et al	14-CV-561	E.D.N.Y.	1-27-14	6-27-14	Settlement without admission of fault or liability
Ralph Compere	14-CV-560	E.D.N.Y.	1-27-14	6-27-15	Settlement without admission of fault or liability
Ramel Wheeler	13-CV-7421	E.D.N.Y.	12-31-13	3-6-14	Settlement without admission of fault or liability
Patrick Torres et al	13-CV-6526	E.D.N.Y.	11-25-13	4-1-14	Settlement without admission of fault or liability
Anthony Felix	018857/2013	Kings Cty. Sup. Ct.	11-19-13	3-7-17	Settlement*
Justin Diaz	13-CV-6377	E.D.N.Y.	11-18-13	6-26-14	Settlement without admission of fault or liability
Tyree Lancaster	13-CV-4707	E.D.N.Y.	8-21-13	4-30-14	Settlement without admission of fault or liability
Courtney Howell	11-CV-5485	E.D.N.Y.	11-9-11	6-29-12	Settlement without admission of fault or liability
Shameek Miller	10-CV-1206	E.D.N.Y.	3-17-10	8-19-10	Settlement without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County